



BOARD STAKEHOLDER RELATIONS COMMITTEE

NOTICE AND AGENDA

OPEN SESSION

Friday, March 17, 2006
1:30 to 3:00 p.m.

The State Bar of California
1149 South Hill Street
Conference Room 723
Los Angeles, CA 90015-2299
(213) 765-1000

Questions regarding any agenda item should be directed to the Board Committee Coordinators [SF: Mary Lavery Flynn (415) 538-2251; Sacramento: Larry Doyle (916) 442-8018]; or the Stakeholder Relations Chair, Sheldon Sloan (310) 268-0622. Board Committee members are encouraged to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to make changes to this agenda.

I. CHAIR'S REPORT

II. CONSENT [There are no consent items on the agenda.]

III. ACTION

- A. Legal Services Trust Fund Program – Set amount for distribution for 2006-2007 IOLTA Grants* (MAR 54-166) (Judy Garlow)
- B. Immediate Action Items* (MAR 162) (Anthony Williams; Larry Doyle)
- C. Consideration of Legislative Proposals of State Bar Sections and Committees* (MAR 163) (Anthony Williams; Larry Doyle)
- D. Consideration of Bills Introduced by Others* (MAR 164) (Anthony Williams; Larry Doyle) [Attachments for this item are included with the Board Agenda item and have not been re-distributed with this agenda. Committee members should bring the Board agenda item to this meeting.]
- E. Celebration of Chief Justice Ronald M. George's First Decade as Chief Justice of California – proposed recognition* (MAR 165) (Robert Hawley; Mary Lavery Flynn)

*On Board of Governors agenda for March 2006.

IV. DISCUSSION / INFORMATION

- A. Update and Discussion on Priorities Established by Stakeholder Committee (Sheldon Sloan, Committee Liaisons, and Staff)
- B. Report on Pipeline Committee (Ruthe Ashley, Patricia Lee)
- C. Consideration of Judicial Branch Issues (Anthony Williams; Mary Flynn)
- D. Year-End Reports from Committees and Commissions on Activities and Accomplishments (reports previously submitted to Board Committee members)

V. REPORTS

- A. Report from the Office of Governmental Affairs* (MAR 161) (Anthony Williams; Larry Doyle)
- B. Report on Office of Legal Services, Access & Fairness Programs (Patricia Lee)
- C. Report on Legal Services Outreach (Mary Flynn)
- D. Report on Legal Services Trust Fund Program (Judy Garlow)
- D. Report on Bar Relations Outreach (Carol Madeja)
- E. Report from the Office of Media & Information Services (Dean Kinley)

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V. ADVICE OF COUNSEL PERTAINING TO MATTERS ON THE OPEN AGENDA*

* Closed pursuant to Article 3, section 2, subdivision (b), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar.